## FRANKLIN 50th ANNIVERSARY COMMITTEE

# Agenda

### January 11, 2006 - 6:30 p.m. Old Town Hall, 8050 Legend Drive Franklin, Wisconsin

1.	Call to Order and Roll Call
2.	Approval of Minutes from 12/21/2005

### **OLD BUSINESS**

3.	Ron Sontag	Proposal -	Review and	motion 1	for approval	Ken
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- 4 Legal Aspects for Casino Night Ken
- 5 Locations and Dates for Casino Night Matt
- 6 FHS Baseball schedule and night at the Brewers. Rosie Lewandowski
- 7. Secure Master List of all members Rosanne Englert
- 8 Finalize events and appoint sub committees.
- 9. Historical Society update Al Block
- 10 Entertainment Ken
- Events update.
- 12 Civic Celebration Activities.

### **NEW BUSINESS**

- 1. Entertainment proposal from Event Management Group Ken
- 2. Start of activities prior to 4th of July
- Fundraising
- 4 Revolutionary/Civil War Reenactment.
- 5. Additional events for the 50th Anniversary celebration.

<sup>\*</sup>Notice is given that a majority of the Civic Celebrations Committee and Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Council will not take formal action at this meeting.